



## REGULATIONS OF THE FIDE ADVISORY BOARD

### **1. General provisions**

1.1. The FIDE Advisory Board (hereinafter - the **Board**) is an advisory body that assists the FIDE Council in its activities and implements specific mandates given by the FIDE President and FIDE Council.

1.2. The FIDE Advisory Board is not an official FIDE organ in the sense of Art. 16 of the FIDE Charter.

### **2. Principal functions and powers of the Advisory Board.**

2.1. The Board provides advisory opinion, recommendations and / or makes research with respect to FIDE international cooperation and to organising the World Chess Championship cycle. Opinion, research and recommendations may be specifically requested on other issues by the FIDE President or by the FIDE Council.

### **3. Composition of the Board.**

3.1. The Advisory Board consists of the following members:

- (i) one representative from every organization affiliated with FIDE;
- (ii) members appointed by the FIDE President
- (iii) members appointed by the FIDE Council

3.2. The FIDE President as well as the FIDE Council have the right, in their sole discretion, to appoint any FIDE officials or FIDE employees as members of the Board if he finds that their membership in the Board will be useful. The FIDE President may nominate potential members for the Council to approve their appointment.

3.3. The President has the right, in his sole discretion, to terminate at any time the powers of any member of the Board.

3.4. No position in the Advisory Board is remunerated. Expenses incurred in connection with Board activities may be reimbursed to certain Board members subject to the FIDE President decision.

### **4. Chairperson of the Board. Deputy Chairperson of the Board.**

4.1. The FIDE President appoints the Chairperson of the Advisory Board. If not specifically decided to extend the term, the actual term of the Chairperson of the Advisory Board is one year long. After expiry of one year, FIDE President appoints a new Chairperson of the Advisory Board.

4.2. The Chairperson of the Board oversees the activities of the Board, including but not limited to: approves the agenda of Board meetings, chairs the Board meetings, signs the minutes of meetings.

4.3. The FIDE President appoints one or several Deputy Chairpersons from the members of the Board for the latter to chair the Board in the absence of the Chairperson.



### **5. Secretary of the Board.**

5.1. The Chairperson of the Advisory Board appoints one of the members of the Board as Secretary of the Board. The Chairperson may appoint a new Secretary at any time.

5.2. The Secretary of the Board organizes the activities of the Board and ensures its smooth functioning. The Secretary may direct FIDE employees to provide logistic, material, technological, informational and other support necessary to ensure the Board activities.

5.3. The Secretary of the Board shall:

- carry out organizational and technical support of the Board meetings;
- communicate to other persons the decisions taken by the Board by sending them signed extracts from the minutes of the Board meetings;
- take initiative and perform any and all other activities necessary to ensure functioning of the Board.

### **6. The Board activities.**

6.1. The meetings of the Board may be held either in person (annually during the Congress) and or in-absentia (every 6 months). A quorum at a meeting is formed when at least half of the members of the Board are present. If a member of the Board has communicated his opinion in writing in advance, he is deemed to be present at the meeting.

6.2. Meetings can be conducted via video and audio conferences or other means of group communication.

6.3. Decisions at the Board meetings are taken by open vote by a simple majority of the members of the Board who take part in a meeting. Every member of the Board has exactly one vote. In case of a deadlock the Chairperson has a casting vote.

6.4. Minutes may be kept at Board meetings.

6.5. The Secretary of the Board keeps and safeguards the approved minutes of meetings of the Board, the electronic versions of the minutes, any and all materials submitted to and discussed at the meetings, any decisions made, and other related documents. The Secretary may direct FIDE staff to assist in providing off-site and backup storage for the above-mentioned documentation.

**Arkady Dvorkovich**

**FIDE President**

8 August 2022, Chennai